CEDAR RIVER WATERSHED DISTRICT
Wednesday, June 17th, 2020
6:00 PM
CRWD/SWCD Office
Held Remotely Via Zoom

DUE TO COVID-19 CONDITIONS AND PUBLIC HEALTH CONCERNS, THE CEDAR RIVER WATERSHED DISTRICT WILL HOST THIS MEETING REMOTELY

Meeting held in accordance with Section 13D.021, Subdivision 1 of MN Open Meeting Law which permits public bodies to hold meetings via telephone or other electronic means if specific conditions are met.

The board, stakeholders and public are welcome to join the meeting remotely through the Zoom platform. You may click the link below and follow the web path to participation. Or Dial in to the phone number provided, along with dial in code. Both options will connect you with the meeting.

*Cedar River WD staff HIGHLY recommend connecting on the link prior to the meeting and testing your connection.

JOIN THE CRWD BOARD MEETING

Join Zoom Online Meeting by Clicking: THIS MEETING LINK

Join Zoom Meeting by Phone by Dialing: 1 (312) 626-6799

Meeting ID: 417 127 531
Meeting Password: 325104

The remote nature of this meeting makes communication a challenge with a large group. We ask the following for all participants:
*Mute your phone or device throughout the meeting, unless you are providing comment or vote.
*Public participants are asked to only provide comment during the designated areas identified on the agenda. Initiate comments by stating your name and awaiting acknowledgement from the board chair.
*All votes by the board will be made by roll call.
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JUNE MEETING AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
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<tbody>
<tr>
<td>5:45</td>
<td>Zoom is Live and Participants May Enter</td>
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| 6:00 | Call Monthly Meeting to Order  
Approve Agenda  
Public Input |
| 6:05 | Action Items  
A. Secretary’s Report  
Approve Minutes  
B. Treasurer’s Report  
Monthly Report & Payables  
C. Other Items |
| 6:15 | Discussion and Updates  
A. 1W1P, Leg, COVID and other Updates, Hanson  
B. Construction Update, Fox  
C. Outreach, Ruzek  
D. Other Items |
| 6:30 | Manager’s Reports  
A. Chairman’s Report  
B. Other Manager’s Report  
C. Other Items |
| 6:45 | Meeting Adjourned |